

Agenda of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held June 18, 2019, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening, Pledge, Prayer, Presentations and Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
 1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
 - D. Opening Prayer
 - E. Student Speaker for the Character Education Trait for June - Honor
 - F. Special Recognitions
 1. Recognition of Community Partner of the Year
Presenter: Dr. Kristi Lee
 2. Recognition of Business Partners / Community Partners
Presenter: Dr. Kristi Lee
 - G. District Spotlight - Stuff the Bus
Presenter: Lauri Anzaldua
 - H. Open Forum
2. Public Hearing on the 2019-2020 Budget
 - A. Public Hearing on the 2019-2020 Budget
Presenter: Sandra Callahan
 - B. Consider Approval of Amendment to the BISD Compensation Package
 - C. Adopt the 2019-2020 Budget for General, Debt Service and Food Service

3. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2019-2020
Presenter: Laila Olivarez
 - A. Optional Flexible School Day Program Report 2018-2019
 - B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2019-2020
4. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. End of Year Student Health Advisory Council (SHAC) Update
Presenter: District Head Nurse, Diana Rios-Rodriguez
 2. Bilingual / ESL Education Annual Program Report
Presenter: Patricia Flores
 3. Presentation from BISD Library Media Specialists
Presenter: Emily Bain
 - B. Financial Report
 1. Bastrop Central Appraisal District Presentation
Presenter: Richard Petree & Faun Cullens
 - C. Personnel Report
 - D. Communications / Community Relations Report
 1. Communities in Schools Presentation
Presenter: Suki Steinhauser
 2. Parent and Student Survey Results
Presenter: Dr. Kristi Lee
 - E. Operations / Police Department Report
5. Consent Agenda
 - A. Consider Approval of Minutes of May 15 and 21, 2019
 - B. Consider Award of Bids
 1. Propane Services #2019-06
 2. Athletic-Student Accident Insurance #2015-15 Renewal
 3. SHARS and Medicaid Claiming Services #2017-06 Renewal
 4. Special Education Professional Services #2017-05 Renewal
 5. Apparel and Equipment for Extra-Curricular Activities #2019-05
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of IMA Expense Report
 - E. Consider Approval of General Fund Budget Amendment
6. Action Items
 - A. Consider Designating a Delegate and an Alternate Delegate to the 2019 TASB

Delegate Assembly in September

Presenter: President Mutschink

B. Consider Cancelling July 16, 2019 Regular School Board Meeting

Presenter: Barry Edwards

7. Information Items

A. Board Calendar of Events

B. Enrollment

C. TEC 44.0331 Purchasing Cooperative Fees Report

D. Revisions to TASB Policy DEAB (LOCAL)

Presenter: Penne' Liefer

E. 2019-2020 School Board Meeting Dates

Presenter: Barry Edwards

F. TASB Policy Update 113

8. Adjournment